

# CENTRAL SOUTH ISLAND FISH AND GAME COUNCIL

Minutes of Extraordinary Meeting of Central South Island Fish and Game Council held on Tuesday 28 February 2023 at 7:00 pm.

Present: C Weatherall (Chair) L Koevoet  
S Bannister C McKenzie  
P Centofanti D Rattray  
B Chisholm A Simpson  
J DeWit (zoom)

In Attendance: J Graybill, Chief Executive

## 23-014 APOLOGIES:

J Henry (Ngai Tahu)

Resolved (McKenzie/Rattray)

23-025

**THAT THE APOLOGY OF JOHN HENRY BE RECEIVED.**

D Rattray advised of the passing of Hamish McMillan who has been a gamebird licence holder for CSI for many years and was an honorary ranger for CSI for some years. CE advised a card had been sent to Hamish's family.

Resolved (Rattray/DeWit)

23-026

**THAT COUNCIL ACKNOWLEDGES THE PASSING OF A LONG-TIME CSI HUNTER AND FORMER RANGER, HAMISH MCMILLAN.**

## 23-015 COUNCILLOR INTEREST REGISTER:

Chair queried if Councillors had any new interests to add to the register or any conflicts, or perceived conflicts, between their current interests and the business of tonight's meeting? None were forthcoming.

## 23-016 HEALTH & SAFETY:

Chief Executive pointed out exit points of the building and assembly point for evacuation of the premises in case of an emergency.

## 23-017 CHAIR'S REPORT:

017.1 Appointment of Chief Executive

Resolved (Simpson/Rattray) at 7:10 pm

23-027

**THAT THE PUBLIC BE EXCLUDED FROM THE FOLLOWING PARTS OF THE PROCEEDINGS OF THIS MEETING.**

**THE GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND THE SPECIFIC GROUNDS UNDER SECTION 48(1) OF THE LOCAL GOVERNMENT**

*W*

**OFFICIAL INFORMATION AND MEETINGS ACT 1987 FOR THE PASSING OF THIS RESOLUTION ARE AS FOLLOWS:**

**017.1 CEO Recruiting Update**

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter [i.e., OIA interest protected]	Ground(s) under section 48(1) for the passing of this resolution
Confidential Matters	OIA section 9(2)(a)	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 or section 9 of the Official Information Act 1982.

Council resumed in open session at 8.40 pm.

J Graybill advised that M Webb would stand in as interim CE in the few weeks that will be required until the replacement CE can take up the position.

B Chisholm advised that due to damage to his Lake Ohau residence he would be located at Manapouri for possibly up to six months so may not be able to physically make it to Council meetings but will attend via zoom over that time.

Next Council Meeting: Thursday 16 March 2023 at 7 pm.

Meeting closed: 8:50 pm.

Signed W. Keenan Date 16/3/23

*W. Keenan*